BISCAYNE GARDENS MUNICIPAL ADVISORY COMMITTEE (BGMAC) MINUTES March 10, 2005

Present Anne Cates, Roger Gordon, Vernel Everett, Cheree Gulley, Michelle McCook, Patrinia Dozier-Washington, Ann Zimmerman

Meeting called to order by V. Everett. Minutes amended by R. Gordon, second by M. McCook. Members of BGMAC tentatively scheduled to attend a training course on Ethical Rules of Dade County Government, Thursday, March 31. All Miami-Dade County board members are required to complete the ninety minutes training course. If there is no violation of the Sunshine Law, the MAC has the option of completing the course as group.

If Miami-Dade Police Department is contracted to provide localized police services, the department will also assume all operational costs to provide those services within the boundaries of Biscayne Gardens.

The MAC requested a breakdown of the costs or budget for the proposed drainage projects within the Biscayne Gardens boundaries. Additionally, the board members needed to know if Biscayne Gardens became a city will we inherit any over budgeted projects or any liability for their completion. Ms. Gulley will research and present findings at next MAC meeting.

Motion to adjourn by A. Cates.